

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, October 26, 2023  
7:30 a.m.  
Coos County Airport District Board Room

CALL TO ORDER

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
<b>I. REVIEW OF MINUTES:</b> September 28, 2023 Regular Board Meeting .....	
<b>II. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>III. REVIEW OF INVOICES</b> .....	
<b>IV. STAFF REPORTS/DISCUSSION ITEMS:</b> .....	
A. Maintenance/Operations Report .....	
B. Public Information Officer's Report.....	
C. Executive Director's Report.....	
<b>VI. ACTION ITEMS REQUESTS:</b> .....	
Legal Review of Action Items .....	
A. Approve Ardurra Work Order 23-01: RSA Bulkhead Design Project.....	
B. Approve Amendment #1 to Ardurra Work Order 23-01.....	
C. Approve Artwork for Terminal Roundabout.....	
<b>VII. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> Next Regular Board Meeting – Date and Time to Be Determined	

PUBLIC COMMENTS

**ADJOURN TO EXECUTIVE SESSION (ORS 192.660):**

The Coos County Airport District will hold an executive session to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed. The executive session is being held pursuant to ORS 192.660(2)(h).